

April 14, 2010

**ITEM NO. A4**

**RECOMMENDATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH  
THE CITY OF CHICAGO BOARD OF EDUCATION RELATED TO THE INSTALLATION OF  
A LIBRARY AT CARVER ELEMENTARY SCHOOL**

**To the Honorable Board of Commissioners:**

**RECOMMENDATION**

It is recommended that the Board of Commissioners (“Board”) authorize the Chief Executive Officer or his designee to enter into an Intergovernmental Agreement (“IGA”) with the City of Chicago Board of Education (“CPS”) related to the installation of a library at Carver Elementary. Through the IGA, CHA will contribute \$100,000 in funding toward the total cost of the project.

**FUNDING**

**General Fund**

**Vendor:** Chicago Board of Education  
**Address:** 125 S. Clark Street, 14<sup>th</sup> Floor  
Chicago, IL 60603

**Contract Type:** Intergovernmental Agreement  
**Original Contract Amount:** \$100,000

**M/W/DBE Participation:** N/A  
**Section 3:** N/A

**EXPLANATION**

Chicago Housing Authority’s (“CHA”) Plan for Transformation represents a new beginning for public housing in Chicago. Through this IGA, CHA will partner with The City of Chicago Board of Education (“CPS”) related to the installation of a new library at Carver Elementary School in order to enhance educational and recreational opportunities for families living at Altgeld Gardens and the surrounding communities. The new Chicago Public Library (CPL) branch will replace the library that was closed due to the poor conditions of the building.

The new library, which shall be named the Chicago Public Library Branch at Wheatley Child Parent Center, will provide resources for Carver Elementary School and the surrounding community. Carver Elementary School is located on the far south side of Chicago in the Altgeld Gardens family development. The new library will have the space necessary for computer workstations, reference books and other educational and recreational material. Additionally, the library will allow Carver Elementary School staff to offer a learning experience for students who need resources and materials for academic improvement. CHA will contribute \$100,000 for this project and CPL will also match the contribution, leaving the remaining balance of this project to be paid by CPS.

Based on the foregoing, it is in the best interest of CHA to enter into an Intergovernmental Agreement with CPS related to the installation of a library at Carver Elementary. Through the IGA, CHA will contribute \$100,000 in funding toward the total cost of the project in the amount of \$100,000.

**RESOLUTION NO. 2010-CHA-40**

**WHEREAS,** the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated April 14, 2010, entitled, “RECOMMENDATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO BOARD OF EDUCATION RELATED TO THE INSTALLATION OF A LIBRARY AT CARVER ELEMENTARY SCHOOL”;

**THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY**

**THAT,** the Board of Commissioners authorizes the Chief Executive Officer, or his designee, to enter into an Intergovernmental Agreement (“IGA”) with the City of Chicago Board of Education (“CPS”) related to the installation of a library at Carver Elementary School. Through the IGA, CHA will contribute \$100,000 in funding toward the total cost of the project.

